

Regular Meeting

Monday, January 27, 2025 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,
Parma, MI 49269

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

D. Celebration of Excellence:

D.1. School Board Appreciation Month

E. Building Reports:

E.1. Warner Elementary

E.2. Western Middle School

F. Hearing of Citizens:

G. Student Council Report:

H. Approval of Minutes:

H.1. December 16, 2024 Regular Meeting

H.2. January 13, 2025 Work Session

I. Treasurer's Report:

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Green Revolving Fund Update

I.5. Bus Fleet Information

I.6. Bus Purchase Consideration

J. Superintendent's Reports and Recommendations:

J.1. Personnel

J.1.a. Resignations

J.1.a.1) Shari Baker-Elementary STEM Teacher

J.1.a.2) Jill Dockery-Middle School Secretary

J.1.a.3) Chris Goodloe- HS Parapro

J.1.a.4) Cohen Spitzer- Varsity Baseball Asst.

J.1.a.5) Dennis Pombier-MS Football

J.1.a.6) Matt Phelps- Varsity Soccer Asst.

J.1.a.7) Mason Gillespie- JV Football Asst.

J.1.a.8) Terri Pardee- Summer School Coordinator

J.1.a.9) Lindsey Walicki- MS Track

J.1.b. Appointments

J.1.b.1) Mishawn Wilcox- HS Spanish Teacher

J.1.b.2) Cody Bentley- Head Varsity Football Coach

J.1.b.3) Jerry Meredith- JV Football

J.1.b.4) Steve Rice- MS Track

J.1.b.5) Stacy Cooper- Varsity Girls' Track

J.1.b.6) Sarah Hudie- Bean Parapro

J.1.b.7) Selena Guzman- Bean Parapro

J.1.c. New Position- WSD Technical Services
Director

J.1.d. Unpaid Leave of Absence- Rachel Hoffman

J.1.e. Unpaid Leave of Absence- Valerie Ferency

J.2. Facilities

J.3. Curriculum

J.3.a. FAFSA Graduation Requirements

J.3.b. Field Trips

J.3.b.1) Youth in Government

J.3.b.2) 7th Grade Cedar Point Trip

J.3.b.3) Boys' Golf Trip

K. **Board Reports:**

L. **Other Business:**

L.1. Organizational Protocol

L.1.a. Election of Officers

L.1.b. 2025 Board Committee Assignments

L.1.c. Consent Agenda

L.1.c.1) Secretary Delegation of Duties

L.1.c.2) Establish Board Meeting Dates

L.1.c.3) Name Depositor of School District Funds

L.1.c.4) Check Signature Authorization

L.1.c.5) Deferred Compensation Administrators

L.1.c.6) Authorized Purchase Card Holders

L.1.c.7) Legal Counsel Designation

L.1.c.8) Auditor Designation

L.1.d. Board Member Ethics

M. **Closed Session:**

N. **Adjournment:**